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MINUTES OF RDA MEETING – JULY 7, 2009

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, JULY 7, 2009, AT 6:47 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Carolynn Burt
Dennis J. Nordfelt
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Joel Coleman

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Jim Welch, Finance Director
Nicole Cottle, CED Director
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Chris Curtis, Acting Community Preservation Director
Claire Gilmore, Acting City Attorney
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1347 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Dennis Nordfelt who commented regarding a newspaper article that included comments from General Colin Powell regarding “what’s great about America.” He also led the Pledge of Allegiance to the Flag.

1348 **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD MAY 26, 2009**

The Board read and considered the Minutes of Special Regular Meeting held May 26, 2009. There were no changes, corrections or deletions.

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After discussion, Mr. Nordfelt moved to approve the Minutes of the Special Regular Meeting held May 26, 2009, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Chairman Rushton	Yes

Unanimous.

1349 APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 2, 2009

The Board read and considered the Minutes of the Regular Meeting held June 2, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held June 2, 2009, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Chairman Rushton	Yes

Unanimous.

1350 APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD JUNE 23, 2009

The Board read and considered the Minutes of Special Regular Meeting held June 23, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Nordfelt moved to approve the Minutes of the Special Regular Meeting held June 23, 2009, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Chairman Rushton	Yes

Unanimous.

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RESOLUTION NO. 09-15, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH LINDA K. WALTERS TO PURCHASE THE PROPERTY LOCATED AT 2940 WEST LEHMAN AVENUE

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 09-15 which would approve a Real Estate Purchase Agreement with Linda K. Walters to purchase the property located at 2940 West Lehman Avenue.

Mr. Pyle stated the Agency desired to acquire the residential property on Lehman Avenue. He also stated the proposed was located in the City Center Redevelopment Project Area and would play a key role in the renewal of the area. He indicated by owning the property the Agency would have control over its use and development and could insure it was developed in accordance with the Agency and the City's vision for City Center.

The Chief Executive Officer indicated the City Center Redevelopment Plan had been adopted by the Agency by resolution in 2004 and had recently been updated. He stated the Plan involved the urban renewal of the area that included the Valley Fair Mall and the property surrounding West Valley City Hall and the area to the west of City Hall.

Chief Executive Officer, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

After discussion, Mr. Winder moved to approve Resolution No. 09-15, Approving a Real Estate Purchase Agreement with Linda K. Walters to Purchase the Property Located at 2940 West Lehman Avenue. Ms. Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes

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Mr. Nordfelt	Yes
Mr. Winder	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JULY 7, 2009, WAS ADJOURNED AT 6:49 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, July 7, 2009.

Sheri McKendrick, MMC
Secretary

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